## Town of Magnolia

## Mayor Cheryl Carney 302 335-5891

Mayor Cheryl Carney called the August 8th, 2011 meeting of the Magnolia Town Council to order at 7:00pm. Vice Mayor Jim Frazier and Councilman Barry Fillman were present. Pat Jarrell and Scott Fowler were absent. Diane Cahall –Secretary/Treasurer and Ralph Satterfield were present.

Mayor Carney asked for a motion to accept the minutes from the previous meeting – Motion made by Barry Fillman and 2nd by Jim Frazier - motion carried.

Mayor Carney asked for a motion to approve the treasurers' report and pay the bills. Councilman Jim Frazier made the motion to approve the report and pay the bills 2<sup>nd</sup> by Barry Fillman - motion carried. Council approved a bill from Barrett Edwards in the amount of \$643.62 for legal work.

Ralph Satterfield prepared the following report for July 2011: Flushed all hydrants – normal. Extra flushed on N. Main to clear up flow. Purchased 2 sets of flags, US and Delaware; installed one, the others in desk drawer. Replaced storm door screen. Replaced smoke detector batteries. Will try to salvage charred chair in town hall. Refilled North Main pot hole. Realigned floodlights. Removed solar lights, non work all damaged.

Scott Fowler presented the following water report: The town used 2,138,000 gallons of water during July 2011. Pump 2: 1,062,000. Pump 3: 1,076,000. The pumps ran a total of: 65.9 hours (well 2) and 66 hours (well 3). Well levels: 41', 36' and 41'. Average chlorine is .30. Scott Fowler and Ed Marvel prepared the public health reports and Diane will mail reports to the Division of Drinking Water.

Diane Cahall advised we had our annual Workman Comp audit by David Carroll at the town hall. All payroll records and financial records were approved. Diane also provided all updated municipal information to the Delaware League of Local Governments for their website.

Mayor Carney advised that the Boy Scouts will assist the town with clean up the second week of September; prior to Heritage Day. No band will perform, Eagle 97 will set up, and Heather Lehman will sing the national anthem. We must get a one day insurance policy like last year. The next meeting will be held September 12<sup>th</sup>.

Mayor Carney advised council she has also asked Barrett Edwards to look into a Landlord permit for Magnolia. Any other ordinances (additions or changes) should be emailed to Barrett Edwards and cc to Cheryl Carney. Mr. Edwards will present a draft of the ordinances at the September council meeting.

Council discussed the pot hole at the East side of Thorne Street. Mayor Carney will get an estimate from Webb and call Scott Fowler.

Council adopted a resolution for an all hazard mitigation plan for the Town of Magnolia. Resolution was dated 8/8/11 and signed by Cheryl Carney, James Frazier, Barry Lehman and Diane Cahall.

Mayor Carney asked for a motion to adjourn the meeting at 8:10 pm. Motion made by Vice Mayor Jim Frazier and 2<sup>nd</sup> by Councilman Barry Fillman. - Motion Carried. Meeting adjourned at 8:15 pm.

Respectively Submitted, Secretary Diane P. Cahall